

**Electronic Articles of Incorporation  
For**

P18000038050  
FILED  
April 24, 2018  
Sec. Of State  
msolomon

EMPIRE STONES VENICE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EMPIRE STONES VENICE INC.

**Article II**

The principal place of business address:

1562 S TAMIAMI TRAIL.  
VENICE, FL. US 34293

The mailing address of the corporation is:

1562 S TAMIAMI TRAIL.  
VENICE, FL. US 34293

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100000

**Article V**

The name and Florida street address of the registered agent is:

OSCAR OLAUSSEN  
6101 BOLANDER TER  
NORTH PORT, FL. 34287

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSCAR OLAUSSEN

## Article VI

The name and address of the incorporator is:

OSCAR OLAUSSEN  
6101 BOLANDER TER.

NORTH PORT, FL 34287

Electronic Signature of Incorporator: OSCAR OLAUSSEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
OSCAR OLAUSSEN  
6101 BOLANDER TER  
NORTH PORT, FL. 34287 US

Title: VP  
JULIANO CORREIA  
4607 ANDRIS ST  
NORTH PORT, FL. 34288 US

Title: SD  
EMPIRE STONES GROUP CORP  
6250 METROPLEX DRIVE  
FORT MYERS, FL. 33912 US

## Article VIII

The effective date for this corporation shall be:

04/24/2018